

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DELEGATING AUTHORITY  
TO COLLECT APPROPRIATE ROAD IMPACT FEES TO  
THE DIRECTOR OF COMMUNITY DEVELOPMENT**

**WHEREAS**, The City of Westfield, (“City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and,

**WHEREAS**, certain duties and responsibilities have been delegated by law and by practice to the Westfield Board of Public Works and Safety (“Board”); and,

**WHEREAS**, it sometimes becomes necessary to adopt by resolution certain acts by the Board to codify its decisions and acts as they have been authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the Westfield Board of Public Works and Safety meeting in session finds as follows:

**Section 1.** That the Board now finds that the development of the Monon Market Place (Parcel No. 09-09-01-00-03-002.000) contains unique and particular facts that make the imposition of an appropriate impact fee hard to determine by normal practices.

**Section 2.** That it is in the City’s best interests to allow for a fluid and deliberate investigation and determination of the appropriate fees to be imposed and credited. Further that the person best suited to this task is the Director of Community Development.

**Section 3.** The Board now delegates the task of determining, imposing and allowing any credits to the Westfield Director of Community Development.

**Section 4.** This Resolution is in full force and effect upon adoption.

ALL OF WHICH IS RESOLVED THIS \_\_\_\_\_DAY OF \_\_\_\_\_2015.

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY**

<b><u>Voting For</u></b>	<b><u>Voting Against</u></b>	<b><u>Abstain</u></b>
_____ J. Andrew Cook	_____ J. Andrew Cook	_____ J. Andrew Cook
_____ Randy Graham	_____ Randy Graham	_____ Randy Graham
_____ Kate Snedeker	_____ Kate Snedeker	_____ Kate Snedeker

ATTEST:

\_\_\_\_\_  
Cindy Gossard, Clerk Treasurer

This document prepared by  
Brian J. Zaiger, Esq.  
KRIEG DEVAULT, LLP  
(317) 238-6266

BPW&S Resolution \_\_\_\_\_